

MANHATTAN PARK BOARD
Regular Meeting Minutes
Hansen Community Center
397 South State Street, Manhattan IL
Date: April 13, 2023 Time 7:00 pm

Regular Scheduled Meeting

Call to Order: 7:05 p.m.

Roll Call: Bridget Hope, President, Kristy Byers, Vice-President, and Ed Ludwig, Commissioner

Absent: Joe Farkas, Treasurer and Barbara Epps, Secretary

Pledge of Allegiance:

Regular Scheduled Meeting

1. **Changes to the Agenda:** Director Kelly requested that items 6-9 be moved to after Public Comment
2. **Public Comment:** None
3. **Action and Motion requested: Move to approve the March, 2023, Treasurer's Report including the payment of bills in the amount of \$119,262.28 which may include lodging and travel expenses.**

Motion: Kristy Byers-First, Ed Ludwig-Second

Roll Call: Bridget Hope, President, Kristy Byers, Vice-President, and Ed Ludwig, Commissioner

Motion approved: 3-0

4. **Consent Agenda:**
 - a. **Action and Motion requested: Move to approve the following Consent Agenda Items:**
 - i. **March 9, 2023, Regular Meeting Minutes**

Motion: Ed Ludwig-First, Kristy Byers-Second

Roll Call: Bridget Hope, President, Kristy Byers, Vice-President, and Ed Ludwig, Commissioner

Motion approved: 3-0

5. **Old Business**
 - a. **MFPD acquisition update:** Director Kelly and Pam Beck, legal counsel, provided an update on the remaining steps to be fulfilled to take ownership of the MFPD Firehouse.
 - b. **Hansen Community Center Updates:** Director Kelly provided an update on the progress of the work being completed at the Hansen Community Center.
 - c. **Village of Manhattan: Downtown Revitalization Plan:** President Hope updated the Board on a meeting that she and Director Kelly attended regarding the Village's Downtown Revitalization Plan. President Hope stated that overall, she is appreciative of the response to our concerns and is happy with the progress of the plan.

